

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, January 16, 2014,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Janet Lemieux

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the Regular Meeting of December 19, 2013
5. Bills paid for the month of December 2013
6. Communications and Interest of the Authority
7. Report of Secretary
 - A. Report of Executive Director (RPF)
General Update
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business
 - A. Approval of award of contract for IT Services.
 - B. Approval of Resolution # 1126: Procurements to be made in
accordance with WHA small purchase procedures.
10. New Business
 - A. Resolution #1127: Approval of revision of WHA's Admissions and
Continued Occupancy Policy (ACOP).
 - B. Executive Session to be convened pursuant to R.I. Gen. Laws § 42-
46-5(a)(2) for work session pertaining to collective bargaining.

- C. Approval of Teamsters tentative agreement.
- D. Approval of AFSCME tentative agreement.

11. Adjournment